

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
June 13, 2006**

CALL TO ORDER:

Mayor David Dorman called the meeting to order at 7:00 p.m.

Council members present were: Kelly Maberry, Stan Mercer, Bill Reynolds, Dan Trott and Randy Kaiser.

Prayer was given by Dicksey Wright.

All in attendance gave the pledge of allegiance.

CONSENT AGENDA

A request was made by Bill Reynolds to pull the following item from the consent agenda for discussion:

1. Consider and act upon approval of minutes of the May 23, 2006 regular council meeting and work session.

A motion was made by Dan Trott and seconded by Kelly Maberry to adopt a Resolution authorizing the Mayor, or his designee, to enter into an agreement with the State of Texas for the temporary closure of a portion of FM545 for the annual Fourth of July Parade.

Vote: 5/0/0

REGULAR AGENDA ITEMS

Item #1 (Consent Agenda):

Motion was made by Bill Reynolds and seconded by Kelly Maberry to make the following changes in the May 23, 2006 minutes:

Item #4: Should read: Mayor David Dorman conducted the swearing in of three newly elected council members, Randy Kaiser, Place 1, Stan Mercer, Place 3 and Dan Trott, Place 5. Each were administered the Oath of Office, Statement of Elected or Appointed Officer and Certificates of Election.

Item #11: Should read: Motion was made by Dan Trott and seconded by Kelly Maberry to adopt an Ordinance establishing a Landscape Water Management Ordinance, repealing Section 12 of Ordinance No. 05-22, adopted April 12, 2005, with the condition that it will include that non-residential landscape watering will not be limited to a single day per week, but each single zone watered once per week and to include that the Mayor, or his designee, will be responsible for approving or denying variances to the Landscape Water Management Ordinance, and that the

date of the rain and freeze management devices of that ordinance be amended to be consistent with the published ordinance.

Vote: 5/0/0

REGULAR AGENDA ITEMS

Item #1

Motion was made by Dan Trott and seconded by Randy Kaiser to grant the voluntary annexation petition submitted by MSDL, Inc. to annex a portion of land containing 33.053 acres, more or less of land generally located beginning approximately one (1) mile north of the intersection of CR418 and State Highway 121, adjacent to and north and west of CR418 (Reed Property).

Vote: 5/0/0

Item #2

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt a Resolution setting 7:00 p.m. on June 27, 2006 and July 11, 2006 for public hearings on the proposed annexation petition submitted by MSDL, Inc. to annex a portion of land containing 33.053 acres, more or less of land generally located beginning approximately one (1) mile north of the intersection of CR418 and State Highway 121, adjacent to and north and west of CR418 (Reed Property).

Vote: 5/0/0

Item #3

Motion was made by Randy Kaiser and seconded by Stan Mercer to grant the variance request submitted by Donnie Shaw for exterior construction of new garage to match existing home using Hardiboard construction with a twenty seven (27) inch stone base as specified in Section 19A-3 of the Historic Overlay District of the Municipal Code.

Vote: 5/0/0

Item #4

Motion was made by Dan Trott and seconded by Bill Reynolds to adopt an Ordinance denying ATMOS Energy Corporation, Mid-Tex Division's statement of intent to increase the gas utility rates. After discussion, Mayor Pro-Tem Trott amended his motion to state that along with the approved Ordinance denying the rate change, we should write a letter to the Railroad Commission stating that we want them to deny the rate change.

Vote: 5/0/0

Item #5

Motion was made by Stan Mercer and seconded by Kelly Maberry to adopt a Resolution authorizing the Mayor, or his designee, to sign the final documents for the purchase of the Country Ridge Water System from the Country Ridge Development Company, Inc.

Vote: 5/0/0

Item #6

Citizen Comments

Item #7

Motion was made by Bill Reynolds and seconded by Kelly Maberry to adjourn at 7:20 p.m.

Vote: 5/0/0

David Dorman, Mayor

Attest:

Linda P. Bannister, City Secretary